

Board of Education
Pawnee Community Unit School District #11
Thursday, August 18, 2016
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Agenda
“Regular Meeting”

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| Action | 1. Call to Order and Roll Call |
| Info | 2. Request Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by <i>5ILCS120/2(C)1,2,9, and 11.</i>

PLEDGE OF ALLEGIANCE-please stand if able |
| Info | 3. Communications |
| Info | 4. Good News Reports |
| Info | 5. PTO and Student Council updates |
| Action
Action | 6. Approval of Minutes
6.1 Approve regular board meeting minutes of July 21, 2016 |
| Action
Action
Action
Action | 7. Approval of Financial Reports and Expenditures
7.1 Consideration and approval of financial reports and expenditures
7.2 Presentation of tentative budget 2016-2017
7.3 Establish budget hearing date and time |
| Info | 8. Recognition of Visitors |
| Info | 9. Administrative Reports |
| Action
Action | 10. New Business
10.1 Consideration and approval of personnel resignations
10.2 Action on employment of non-certified staff and extra-curricular staff |
| Action
Action
Action
Info
Info
Action | 10.3 Consideration and approval of Senior trip
10.4 Consideration and approval of all hazardous crossings in District #11
10.5 Consideration and approval to move September Board Meeting date
10.6 First reading of Administrative Policy and Procedure revisions
10.7 Board discussion on waiver of 105 ILCS 5/10-20.12a
11. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday , September 15, 2016
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.- regular session